

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 5, 2012

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-55 That the Township of McKellar accept the minutes of the February 21, 2012 Council meeting as circulated.

Carried

Reeve Hopkins extended congratulations to Allie Kane of McKellar and her rink for placing 4th in the High School Provincial Curling Championships. Reeve Hopkins offered a thank you to the McKellar Conservation Association for hosting a successful fishing derby on the weekend, despite the weather. Reeve Hopkins noted that according to the recently released 2011 census count by Statistics Canada, the Township grew at a rate of 5.9% between 2006 and 2011.

Councillor Naklowych declared a pecuniary interest on the following motion and vacated his chair.

Moved by: Jim McColl

Seconded by: Ted Stroud

12-56 That the Township of McKellar approve Voucher #2 in the amount of \$171,961.20 as follows:

General Government	24,593.20
Fire Protection	15,722.76
Protection to Persons and Property	1,400.00
Building Department	181.62
Public Works	18,729.44
Street Lighting	230.24
Environmental Services	7,377.55
Health Services	40,485.05
Recreation and Culture	543.89
Community Centre	5,307.01
Cultural	176.08
Planning and Development	363.79
Payroll	56,850.57

Carried

Councillor Naklowych returned to his chair.

Moved by: T. Black

Seconded by: J. McColl

12-57 That the Township of McKellar adopt the attached policies, procedures and forms to enhance the safety and security of all youth participating in the McKellar Youth Room Program.

Carried

Moved by: J. McColl

Seconded by: T. Black

12-58 That the Township of McKellar authorize Councillor Black, Naklowych, McColl and Reeve Hopkins, to attend the Smart Community Vision Session on March 22, 2012 in Parry Sound. Costs to be paid.

Carried

Council Meeting Minutes
March 5, 2012

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12- 59 That the Township of McKellar equip the new Fire Truck with optional ladders as per the quote of Fort Gary Fire Trucks in the amount of \$1,132.00 plus applicable tax.

Carried

Moved by: J. McColl
Seconded by: T. Black

12-60 That the Township of McKellar appoint Katie Ferris as the volunteer T-ball coordinator subject to the receipt of a signed volunteer agreement / release and waiver form.

Carried

Moved by: J. McColl
Seconded by: T. Black

12-61 That the Township of McKellar endorse the City of Greater Sudbury's resolution requesting "that the Ontario Energy Board (OEB) be given the power by the Province of Ontario to impose a weekly ceiling on gas prices in order to reduce volatility and regional price differences, while encouraging competition. And further, that the OEB also be granted the legislated power to intervene if suppliers were seen to be gouging the market."

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-62 That the Township of McKellar give By-law No. 2012-07, being a by-law to amend By-law No. 2010-16 (Community Centre rental rates by-law), Third reading and Passed in Open Council this 5th day of March, 2012.

Yea: Councillors Black, McColl, Naklowych, Stroud and Reeve Hopkins

Carried

Moved by: J. McColl
Seconded by: T. Black

12-63 That the Township of McKellar hereby give By-law No. 2012-08, being a by-law to establish a Recreation Committee, Third reading and Passed in Open Council this 5th day of March, 2012.

Carried

Moved by: J. McColl
Seconded by: T. Black

12-64 **WHEREAS** over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests:
AND WHEREAS the health of Canadian s is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities;
AND WHEREAS neither the federal nor provincial governments currently include urban forestry in their mandates except in the limited role with respect to exotic, invasive pests;

AND WHEREAS the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec;
AND WHEREAS the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting;
AND WHEREAS Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planing, appropriate species research and insect control and management;
AND WHEREAS other jurisdictions such as the United States Forest Services and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area;
THEREFORE BE IT RESOLVED that the Township of McKellar supports the Ontario Urban Forest Council and call on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer and any future significant imported diseases and insects as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

Carried

Moved by: Ted Stroud
 Seconded by: Jury Naklowych

12-65 That the Township of McKellar approve application for consent, file No. B34/2011 (Maki) subject to the various commenting agency approvals.

Carried

Moved by: Jury Naklowych
 Seconded by: Ted Stroud

12-66 That the Township of McKellar authorize the Fire Chief, Deputy Fire Chief and Reeve Hopkins to attend the Essentials of Municipal Fire Protection seminar in South River on March 7, 2012. Costs to be paid.

Carried

Moved by: Ted Stroud
 Seconded by: Jury Naklowych

12-67 That the Township of McKellar passed Resolution 12-49 at a public Council meeting on February 21, 2012;

AND WHEREAS the amount of \$3452.65 has not been recovered from Reeve Peter Hopkins;

AND WHEREAS the Council of the Township of McKellar is not satisfied with the justification provided by Reeve Peter Hopkins for all of the expenses detailed in Resolution 12-49;

The Council of the Township of McKellar hereby direct the Clerk to seek a legal opinion of what steps the Township should take to recover payment for any unauthorized expenses claimed by Reeve Peter Hopkins;

AND further, that the Council of the Township of McKellar request that Reeve Peter Hopkins vacate his position as Reeve until such time that the Council is satisfied that any unauthorized expenses claimed by Reeve Peter Hopkins have been recovered.

Yea: Councillors Black, McColl, Naklowych, Stroud
 Nay: Reeve Hopkins

Carried

Moved by: J. McColl
Seconded by: T. Black

12-68 That the Township of McKellar pursuant to Section 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:13 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: J. McColl
Seconded by: T. Black

12-69 That the Township of McKellar come out of closed session at 10:01 p.m. and reconvene the meeting.

Carried

Moved by: T. Black
Seconded by: J. McColl

12-70 That the Township of McKellar appoint Elaine McMahon, Judy Grant, Linda Filion, Barbara Kane and Karen Birch to the Recreation Committee subject to the submission of a clear police background check..

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-71 That the Township of McKellar adjourn to meet again on March 19, 2012 or at the call of the Reeve. Meeting adjourned at 10:04 p.m.

Carried

Reeve

Clerk